

ARTICLES OF INCORPORATION AMENDMENTS VOTING RESULTS:

NOTE TO MEMBERS:

An email from a member was distributed to numerous members and non-members. As a result, we received five requests that their votes be changed in addition to two comments, all of which are being kept with the record of the voting.

To clarify the issue, the Amendments were explained at the January 2014 working meeting and were formally presented to membership at the 2014 Annual Meeting, with detailed explanation through visual slides. Time for open floor discussion was also provided and we received no feedback at either meeting.

It was never the intent of this Board to reduce the number of Directors serving on it. The exact number of Directors for each section of the community (i.e. the 'minimum' number) is clearly defined in our **Articles of Incorporation Section VII: Directors. 1-4** and would require a vote of two-thirds of members to reduce that number in any section. As previously explained, the amendment was recommended by the Board for guidelines when a volunteer cannot be located for a section, so that business may be continued until that vacancy is filled by a volunteer before, or by election at, the next Annual Meeting.

Because we are trying to operate strictly as a professional non-profit, you may understand we could not change a vote once it has been submitted. No professional organization or corporation would do that. After further review, this Board has determined that, as always, it will proceed in accordance with customary parliamentary rules and practices.

Board of Directors

On Tuesday, September 23, 2014, two Members of the Community, Mary Ellen and Don Rice, and two Directors, Juddy Stephenson and Peggy Steele, opened all envelopes and emails containing ballots and counted votes. Jeannie Krohn, President, and Dee Gibson, Secretary, observed and validated the count.

Totals:

SECTION VII: DIRECTORS	YES 178	NO 22
SECTION IX: REGISTERED AGENT	YES 187	NO 13
SECTION XII: BYLAWS	YES 193	NO 04
SECTION XIII: AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS	YES 187	NO 08

NUMBER OF BALLOTS MAILED TO MEMBERS OF RECORD: 279
NUMBER OF BALLOTS RETURNED: 202
REQUIRED "YES" VOTES TO MEET TWO-THIRD APPROVAL: 186

- The Amendment to Section VII was 8 votes below the required votes for passage and was not approved by Membership.
- Amendments to SECTIONS IX, XII, and XIII are hereby approved by Membership and the President, Jeannie Krohn, is authorized to cause these Amendments to be recorded:

/s/ Dee Gibson
Dee Gibson, Secretary